

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

March 23, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED MARCH 2017

Monday, Mar 20, 2017 TCA Office re: meeting on Paragraph 13, Police
Headquarters

Tuesday, Mar 21, 2017 Police Headquarters re: meetings on General Orders

Wednesday, Mar 22, 2017 Site Visit Police Ponce

Thursday, Mar 23, 2017 Site Visit Police Academy

Friday, Mar 24, 2017 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Mar 1-31 Reviewed PRPD's policy on recruitment, selection, and hiring of Cadets -
2 hours
Prepared comments on the above - 1 hour

Reviewed PRPD's policy on readmission and prior service 2 hours
Prepared comments on the above - 1 hour

Reviewed PRPD's annual review of K-9 Unit - 3 hours
Prepared comments on the above 1.5 hours

Reviewed PRPD's policy on Mounted Unit - 3 hours
Prepared comments on the above 1.5 hours

Prepared proposed site visits work plan for March 1 hr.

Prepared assessment/compliance tables for Supervision and
Administration, Recruitment and Training 9 hour

Conferred with TCA Core Team re: Policies- 2 hours

TOTAL HOURS: 27 HOURS 0 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO = 9 HOURS 40 MINUTES

TOTAL: \$9100

ok
L.F.
4/7/2017

INVOICE FOR PROFESSIONAL SERVICES: MARCH 2017

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of March 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review of OG about Juveniles and Juvenile Institutions; draft memo, draft analysis for TCA semimonthly report (5.0 hours)	X	N/A	Saturday & Sunday, March 4-5, 2017	(5 @ \$150 = \$750)
Work from New York City: Review of Policies assigned for March and NIBRS related policies and regulations, draft compliance tables for semiannual report (10.0 hours)	X	N/A	Saturday & Saturday, March 11-12 2017	(10 @ \$150 = \$1,500)
Work from New York City: Preparation for TCA working week agenda Items: Review of DOJ Comments on policies, Complete review of policies, draft table of content for semi-annual report (10.0 hours)	X	N/A	Saturday & Sunday, March 18-19 2017	(10 @ \$150 = \$1,500)
Work in Puerto Rico: TCA Agenda, prep for ride-along which was cancelled (20.0 hours)	N/A	X	Thursday & Friday, March 23-24, 2017	\$1,300 * 2 days = \$2,600
Work in Puerto Rico, TCA Agenda: work on TCA memo on polygraphs and narcotics, draft	N/A	X	Saturday, March 25,	\$1,300

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
report on non-discrimination training and transgender policy (8.0 hours)			2017	
Work in Puerto Rico: work on TCA memo on polygraphs and narcotics, analyze data on discrimination complaints, began to draft recommendations report (8.0 hours)	N/A	X	Sunday, March 26, 2017	\$1,300
Work from New York City: Conference call NIBRS PRPD-USDOJ (1.0 hours)	X	N/A	Wednesday, March 29, 2017	(1@ \$150 = \$150)
TOTAL HOURS WORKED: 62.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (4 days, 36 HOURS)				\$5,200
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (26 HOURS @ \$150):				\$3,900
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

 MARCOS F. SOLER
 TCA Core Team
 March 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 4/7/, 2017.

ok [Signature]

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

March 31, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 100
San Juan, Puerto Rico 00918

INVOICE # 034
FOR PROFESSIONAL SERVICES RENDERED MARCH 2017

Monday, March 20, 2017 TCA Office re: meetings

Tuesday, March 21, 2017 Utuado Area Command site visit
Quebradillas Police re: site visit

Wednesday, March 22, 2017 Ponce Area Command re: site visit

Thursday, March 23, 2017 Caguas Area Command re: site visit

Friday, March 24, 2017 TCA office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

OK
RJ

March 1-31 Reviewed PRPD's policy titled: Specialized Weapons of the Division of Special Tactics (Annual Review) 3 hrs.
Prepared comments on the above 3 hrs.
Reviewed PRPD's policy titled: Division of Investigations of Incidents of Use of Force (Annual Review) 2 hrs.
Prepared comments on the above 2 hrs.
Reviewed PRPD's Mandatory Clauses in Memorandums of Understandings of the PRPD with Federal Agencies 2 hrs.
Researched MOUs with Federal Agencies 2 hrs.
Prepared comments on the above 3hrs.
Conferred with Core Team member via email and telephone 2 hrs.
Prepared comments re: proposed site visits for March 2 hrs.

TOTAL HOURS: 21 HOURS 0 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO = 3 HOURS 40 MINUTES

TOTAL: \$9100

A handwritten signature in black ink, appearing to read "J. J. Jones", is written over the text.Handwritten initials "OK RQ." in blue ink are written below the signature.

Rafael E. Ruiz

Invoice #:

610 Pleasant St.

Date: March 31, 2017

Canton, MA 02021

TCA-PR Corp.

268 Munoz Rivera

San Juan (Hato Rey) PR

Activity	Rate	Amount
March 20 th - TCA Office Meetings/ San Juan Drug Unit, Veh Hurtados	\$1300/day	\$ 1,300.00
March 21 st – PRPD Reform Unit Discuss Policies	\$1300/day	\$1,300.00
March 22 nd - Ponce Area Command, CIC and Veh Hurtados	\$1300/day	\$1,300.00
March 23 rd - Observe San Juan Drug Unit serve two search warrants	\$1300/day	\$1,300.00
March 24 th - TCA Meetings and Complete Reports	\$1300/day	\$1,300.00
March 1 st through March 31 st – Prepare activities report, and 6-month report tables, phone calls, and emails with staff= 9 hours	\$150/hr	\$1,350.00
TOTAL		\$7,850.00



Rafael E. Ruiz

Date: March 31, 2017

OK 

INVOICE FOR PROFESSIONAL SERVICES: MARCH 2017

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **March/2017**, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of March/2017; drafting electronic mails and calls for the follow-up of outstanding issues; revision of documents, organization of the material and drafting related to the TCA Six Month Report; working session in the March/2017's TCA Core Team Agenda. (15.0)	N/A	X	1-4/ March	
-Work session for the review of policies, analysis of the activities sent by members of the Core Team for the month of March / 2017 and development of the working agenda (preliminary) with the Office of the Reform, working session for the SMR, review Of General Order 800-801, preparation review of the first draft of the March / 2017 agenda, arrangements for the follow-up and processing of policy reviews, action plan issues, TCA e-mail reading, PRPD, DOJ For the follow-up of substantial matters, work related to the SMR. (20.0 hrs)	N/A	X	5-11/ March	
-Working session for conclude the Agenda for its revision of the with representatives of the Office of the Reform, review of self-assessment tools presented by the Office of the Reform, revision of list of policies worked for the report of the SMR and aspects Of the Action Plans necessary for the activities of the following week, revision Work Plan for P.13 (policy). (12.0 hrs)	N/A	X	12-18/ March	
TCA Core Team Week	N/A	X	21/March	\$1,300.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week	N/A	X	22/March	\$1,300.00
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$2,600.00
TOTAL NUMBER OF BILLABLE HOURS (44.3 @ \$150):				\$6,500.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 00.00 HOURS				2.7

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 March 31, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

ok 

Date: 4/7/, 2017

GERARD LASALLE, Ph.D LLC

INVOICE FOR PROFESSIONAL SERVICES

TCAPR LLC

SUITE 1001, WORLD PLAZA

SAN JUAN, PUERTO RICO

DATES March 2017	TASKS	TOTAL HOURS@ \$ 150. Per hour	BILLABLE HOURS
3	Discussion with TCA re: Action Plan (AP) Tables	.25	37.50
4	Discussion with Core Team (CT) re: Tables	.50	75.00
7	Discussion with Core Team re: Tables	.75	112.50
8	Discussion with TCA re: Action Plan (AP) Tables	.25	37.50
9	Preparation of AP Tables	.50	75.00
12	Discussion with TCA re: Action Plan (AP) Tables	.50	75.00
15	Review, revise TCA report on Polygraphs and discuss with TCA	3.5	525.
29	Review IT on-site report	.25	37.50
TOTALS		6.5	\$975.00

I certify to the best of my knowledge and belief the information provide is true and correct.


Gerard Lasalle

Arnaldo Claudio, TCA

Date

3/30/17

Date

4/7/2017OK 

Del Carmen Consulting, LLC


3051 Trevino, Grand Prairie, Texas. 75054

TCA PR Corporation

Date: 3/24/17
Invoice #785525

Date	Description	Quantity	Amount	T	Total
3/2/17	Worked on policy review specific to "Autoridad de la Policia de Puerto Rico Para Llevar a Cabo Registros". Start Time: 8:00 AM Stop Time: 3:30 PM	7.5000	150.00		\$1,125.00
3/3/17	Continued to work on policy review specific to "Autoridad de la Policia de Puerto Rico Para Llevar a Cabo Registros" while researching relevant information. Start Time: 10:30 AM Stop Time: 5:00 PM	6.5000	150.00		\$975.00
3/4/17	Completed policy review specific to "Autoridad de la Policia de Puerto Rico Para Llevar a Cabo Registros". Start Time: 12:00 PM Stop Time: 6:30 PM	6.5000	150.00		\$975.00
3/6/17	Worked on policy review relevant to "Normas y Procedimientos para la Identificacion de Sospechosos" and conducted research background on this particular policy. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	150.00		\$1,200.00
3/7/17	Completed work on policy review relevant to "Normas y Procedimientos para la Identificacion de Sospechosos" and finished research background on this particular policy. Also, started review of policy associated with "Reorganizacion de la Superintendencia Auxiliar en Responsabilidad Profesional" while performing appropriate research. Start Time: 10:00 AM Stop Time: 4:45 PM	6.7500	150.00		\$1,012.50
3/8/17	Completed review of policy associated with "Reorganizacion de la Superintendencia Auxiliar en Responsabilidad Profesional" while performing appropriate research. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	150.00		\$1,200.00
3/23/17	Day 1 Puerto Rico. Met with Antonio Bazan to discuss Polygraph test. Also, met with Rafael Ruiz to plan evaluation of search and seizure components. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
3/24/17	Day 2 Puerto Rico. Worked on and completed report relevant to polygraph patterns and practices. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00

Subtotal:	\$9,087.50
Invoice Amount:	\$9,087.50

OK 

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

March 29, 2017

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-03**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of March 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
3/03/2017	3.75 hrs. 3:00 to 7:45 p.m.	Review, advice and Comments on Detainees at PRPD Holding Cells.
3/05/2017	.50 hrs. 10:30 to 11:00 p.m.	Review and advise on Annual Review FIU policy and Annual Review on Specialized Weapons
3/06/2017	2.00 hrs. 10:00 to 10:45 a.m. and 5:15 to 6:35 p.m.	Review and advise on MOUs with Federal Agencies and initial review of Reorganization of Special Arrests and Extraditions Unit
3/07/2017	3.50 hrs. 4:30 to 8:00 p.m.	Review, comments and advise on Reorganization of Special Arrests and Extraditions Unit
3/09/2017	3.75 hrs. 11:45 - 12:00 N., 1:30 to 2:30 p.m., 2:30 to 4:30 p.m. & 5:15 to 5:30 p.m.	Review and comments on "Authority of the PRPD to conduct Searches and Seizures, Standard Rules & Procedures for the Identification of Suspects, Gen. Order on Standards and Procedures for Pre-Service Training and (16.) Redline for Gen. Order on Recruitment (A.Y.)
3/10/2017	2.75 hrs. 12:15 p.m. to 1:00 p.m., & 4:30 to 6:30 p.m.	Review & advice on Review of Reorganization of Deputy Superintendence on Professional Responsibility. Review, comments and advice on 4 th . Redline on Evidence Rooms
3/13/2017	2:00 hrs. 3:45 to 6:45 p.m.	Comments, recommendations on Redline of PRPD Copyrights.
3/20/2017	3:00 hrs. 1:00 to 4:00 p.m.	Meetings at PRPD Headquarters on Paragraph 13 of the Agreement and Gen. Order on Transfers

3/21/2017	5.25 hrs. 9:00 to 11:00 a.m. and 1:00 to 4:15 p.m.	Meetings at PRPD Headquarters on Entry and Exit of Cells, Procedures on Evidence Rooms, Custody & Delivery, Copyrights Regulations, Handbook of Drugs Division, Canine Unit, Mounted Division, Tactical Division, etc.
3/21/2017	.50 hrs. 5:30 to 6:00 p.m.	Initial Review of Questionnaire on Polygraph
3/22/2017	1.00 hrs. 5:00 to 6:00 p.m.	Completion of review of Questionnaire, advice and changes
3/23/2017	4.00 hrs. 9:00 a.m. to 12:30 p.m. and 2:30 to 3:00 p.m.	Meeting with Col. Jose Juan Garcia, Lt. Col. Antonio Lopez and members of the Polygraph Examiners Unit. Initial summary of Notes on meeting prepared at TCA's Office.
3/24/2017	1:00 hrs. 1:30 to 2:30 p.m.	Paragraph 253 Meeting at PRPD Headquarters
3/29/2017	33.00 hrs. Total Hrs. billed	33.00 hrs. x \$125.00= <u>\$4,125.00</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

ok 

Antonio R. Bazán González, Esq.

**LEGAL FEES AND PROFESSIONAL SERVICES - INVOICE
FOR THE PERIOD ENDING ON 03/29/2017**

From: Guillermo A. Baralt Miró, Esq.
Calle 1 Apdo. 215B
Guaynabo, Puerto Rico 00966
(787) 236-0645
guillermobaralt@outlook.com

To: TCA Corp. 2070
268 Muñoz Rivera,
World Plaza, Suite 1001
San Juan, PR 00961

DATE: March 29, 2017

DATE	HOURS	SERVICE RENDERED
3/8/2017	1:30PM - 4:30PM (3)	Began developing Action Plan Progress Tables to be Used in the Six-Month Activity Report, as Requested by the TCA for the Community Interaction and Public Information Action Plan.
3/12/2017	2:00PM - 5:00PM (3)	Completed the Action Plan Progress Tables to be Used in the Six-Month Activity Report, as Requested by the TCA for the Community Interaction and Public Information Action Plan.
3/13/2017	1:30PM - 5:30PM (4)	Began developing Action Plan Progress Tables to be Used in the Six-Month Activity Report, as Requested by the TCA for the Professionalization Action Plan.
3/16/2017	1:30PM - 4:30PM (3)	Completed the Action Plan Progress Tables to be Used in the Six-Month Activity Report, as Requested by the TCA for the Community Interaction and Public Information Action Plan.
3/17/2017	1:00PM - 3:00PM (2)	Discussed and Reviewed Action Plan Progress Tables with TCA and Core Team Members.
3/18/2017	10:00 AM - 2:00PM/3:00PM -7:00PM (8)	Prepared for Upcoming Meeting with PRPD Reform Unit to discuss the TCA's review of the following Policies: <ol style="list-style-type: none"> 1. Procedures on Apprehension and Taking into Custody. 2. Evidence Handling. 3. Copyrights. 4. Drug, Narcotics, Illegal Weapons and Vice Manual
3/19/2017	10:00 AM - 1:00 PM / 2:00 PM - 7:00 PM (9)	Prepared for Upcoming Meeting with PRPD Reform Unit to discuss the TCA's review of the following Policies: <ol style="list-style-type: none"> 1. SWAT (1-Year rev.) 2. K-9 3. DOT 4. Extraordinary Arrest,

LEGAL FEES AND PROFESSIONAL SERVICES - INVOICE
FOR THE PERIOD ENDING ON 03/29/2017


		Extraditions & seizures 5. CIC
3/20/2017	8:30AM - 12:30PM (4)	T.C.A. / Core Team arrival meeting / Discussion on General Administrative Issues, Began Working on Polygraph Questions
	12:30PM - 6:30PM (6)	Para. 13 Meeting, Meeting on PRPD's Policy on transfers
3/21/2017	8:00AM - 5:00PM (9)	Policy Discussion 1. Procedures on Apprehension and Taking into Custody. 2. Handling of Evidence 3. Copyrights. 4. Drug, Narcotics, Illegal Weapons and Vice Manual 5. SWAT (1-Year rev.) 6. K-9 7. DOT 8. Extraordinary Arrest, Extraditions & seizures 9. CIC
3/22/2017	7:30 AM - 6:30 PM (11) 8:00 PM - 10:00 PM (2)	Visit to Ponce Area T.C.A. Onsite Survey and Interviews w/ Drugs and Narcotics Unit of the Ponce Precinct, and the Information Systems of the Ponce Area Central Command. Wrote Report on findings and general conclusions as determined by facts.
3/23/2017	9:00AM - 6:00PM (9) 7:00PM - 11:00PM	Meeting to discuss all polygraph examinations carried out since September 2015. Meeting with PRPD's Polygraphers Unit. Post-meeting discussion on findings. Began writing TCA's Confidential

LEGAL FEES AND PROFESSIONAL SERVICES - INVOICE
FOR THE PERIOD ENDING ON 03/29/2017

	(4)	Memorandum on Polygraph use in PRPD.
3/24/2017	9:00AM - 5:00PM (8)	Finished drafting preliminary draft of polygraph memo on findings.
Total	84	
Rate Per Hour (\$)	\$20.00	
Balance:	\$1,680.00	

Guillermo A. Baralt Miró, Esq.

March 29, 2017
Date

OK 

*This invoice for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. is privileged information. TCA Corp reserves all rights to publish or otherwise disseminate the content of the work produced, to the extent recognized by State and Federal statutes.

INVOICE 0121

3/22/2017

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS**LINE TOTAL**

Professional services (transportation) rendered during

900.00

the week of Mar 19-Feb 25, 2017 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, and Headquarters in Hato Rey, Utuado,

Quebradillas, Ponce, Caguas, Gurabo Police Academy)

Total Hours Worked: 80 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

AL
Corr
1090 M

AUTOCENTRO TOYOTA (P/S)
1090 LUIS MUÑOZ RIVERA AVE.
SAN JUAN, PR 00927
787-751-9118



565896
TOR

565896
TOR



DEP & GTY
Date: 2017/03/28 Time: 22:24:06
Merchant ID: 0274058902
Trans#: 0000081
Trans Ref#: 9803779
Check Amount: \$74.95
MICA: *****
Check Number: 385

Trato preferencial en el Programa de Transportación
Sorpresas de Cumpleaños
Descuentos en Marcas Asociadas y Promociones mensuales

CELL: 787-556-4501

CUST. NO. TAX EXEMPT NUMBER CUST. P.

140580

787-556-4501

UNITED TRANZACCTIONS

WWW.UNITEDTRANZACCTIONS.COM

SOLD BY	INVOICE DATE	INVOICE
ARLOS FRAGOSO R	03/29/17	565896 TOR

Customer Copy

SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio

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TCA PR CORP

QUANTITY	SHIP	B.O.	PART NUMBER / DESCRIPTION	BIN	LIST	NET	AMOUNT
4			75633-0E010 LID, ROOF SIDE GA SHIPPED 0 SPECIAL ORDERED 4	SPORD	25.84	16.80	67.20
<p>NO HABRÁ DEVOLUCIONES EN PIEZAS CON EVIDENCIA DE QUE HAN SIDO INSTALADAS. NO HAY NINGÚN TIPO DE DEVOLUCIÓN EN ÓRDENES ESPECIALES O PIEZAS ELÉCTRICAS. HABRÁ EN CARGO DE 20% DE MANEJO EN TODA DEVOLUCIÓN.</p> <p>AUTOCENTRO Compañía Confiada MAR 29 2017 PAID</p>							
<p>LA GARANTÍA OFRECIDA EN LOS PRODUCTOS VENDIDOS ES Estrictamente JUELA OFRECIDA POR EL MANUFACTURERO CADA RECLAMO DEBE SER ACOMPAÑADO DE ESTA FACTURA HABRÁ DEVOLUCIONES LLEGO DE 7 DIAS DE LA FECHA DE COMPRA MÚLTICA DE DEVOLUCIÓN: PIEZA Y PIEZA EN PERFECTAS CONDICIONES DEL ORIGINAL INTACTO (BLANCO Y ROJO), FACTURA ORIGINAL PIEZAS LEXUS O SCION NO TIENEN DEVOLUCIÓN PIEZAS MENORES DE \$15 NO TIENEN DEVOLUCIÓN DENTRO DE 30 DIAS PARA RECOGIDO DE PIEZA RESPONSABILIDAD DEL CLIENTE VERIFICAR MERCANCÍA ANTES DE SALIR DE NUESTRO DEALER</p>						SUBTOTAL	67.20
TAX							7.74
FREIGHT						PAY THIS AMOUNT	0.00 74.94

BC RR 205
CE

10:06:44 CUSTOMER COPY

NET501

PAGE 1 OF 1



PAPA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Mar 29, 17	15:38:10	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000175	87880010	8788103700001

PREPAID CASH

PP NUMBER.
PEAJE 627607040714136

AUTH. CODE: 0444AF INVOICE: 021792
TRACE : 003891

TOTAL : \$ 20.00

SIGNATURE: Y.....

APPROVED
18.05

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronato

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18

San Juan, Puerto Rico 00907

Tel. (787) 724-5670

07380

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

03-30

20

17

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH



CRÉDITO



LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

✓ LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

20.00

Cash

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ _____

TOTAL

20.00

BIENVENIDO PUMA
PUERTO NUEVO NORTE
(787) 782-0221

55.979

Descr.	qty	amount
REG CA #05	32.414L	20.00
	@ 0.617/ L	
Prepay Fuel		-20.00
Sub Total		0.00
STATE		0.00
MUNICIPAL		0.00
TOTAL		0.00
ATTN \$		0.00

GRACIAS VUELVA
PRONTO
REG# 0001 CSH# 009 DR# 01 TRAN# 15227
03/24/17 19:42:00 ST# TX227

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07661

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____	FECHA <u>03/11/17</u>
DIRECCION _____	
TAB. NÚM. _____	CASH <input type="checkbox"/> CRÉDITO <input type="checkbox"/>
LITROS DE GASOLINA	20.00
QTOS. DE ACEITE	
FILTRO	LT. 30.91
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____	TOTAL 20.00

Rail (Ford Edge) 55.257.0

EXCEL GASOLINE
AND FOOD MART
CARR 9939 INT 30 SALIDA 19
LAS PIEDRAS, PR

Descr.	qty	amount
REG CA #04	48.618L	30.00
	@ 0.617/ L	
Prepay Fuel		-40.00
Sub total		-10.00
MUN		0.00
EST		0.00
TOTAL		-10.00
CASH \$		-10.00

THANKS, COME AGAIN
REG# 0002 CSH# 005 DR# 01 TRAN# 27617
03/20/17 19:24:46 ST# IN007

Rail (Ford Edge)

TO GO STORES 55.276
GURABO
VP13007411001
Gurabo

PR

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #04	41.182G	25.00
SELF @ 0.607/ L		
Subtotal		25.00
Tax		0.00
TOTAL		25.00
CASH \$		25.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 9045097
CSH: 0 03/23/17 09:00:30

FABR PETROLEUM
787 296-4901

Descr.	qty	amount
Prepay CA#07		45.00
Sub total		45.00
ESTATAL		0.00
MUN		0.00
TOTAL		45.00
CASH \$		45.00

THANKS, COME AGAIN
REG# 0001 CSH# 007 DR# 00 TRAN# 14406
03/17/17 15:03:07 ST# AB123

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

BIENVENIDOS A
EDOMAXX

Descr.	qty	amount
REG CA#07	32.946L	20.00
	\$ 0.607/ L	
Prepay Fuel		-20.00
Sub Total		0.00
ESTAT		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
REG# 0001 CSH# 004 DR# 01 TRAN# 14407
03/15/17 14:15:54 ST# AB123

BIENVENIDOS
PUMA

Descr.	qty	amount
REG CR #07	40.526L	25.00
	\$ 0.617/ L	
Sub Total		25.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		25.00
CASH \$		40.00
Change \$		-15.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 14548
03/20/17 21:14:37 ST# P355

WELCOME TO
OUR STORE

Descr.	qty	amount
Prepay CA#08		30.00
Sub Total		30.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		30.00
CASH \$		40.00
Change \$		-10.00

THANKS, COME AGAIN
REG# 0001 CSH# 004 DR# 01 TRAN# 11312
03/16/17 21:07:38 ST# AB123

Raul (Food Edge)
55,132.5

FUMA
MUNDOZ RIVERA S/S
560 PDA.35 HATO REY
787 758 3417

Descr.	qty	amount
REG CA #01	62.794L	40.00
	@ 0.6377 / L	
Prepay Fuel		-40.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

Gracias por comprar en

FUMA

REG# 0001 CSH# 004 DR# 01 TRAN# 17432
02/28/17 14:59:09 ST# TX230

BIENVENIDOS A
FOOD & GAS S.STA.

Descr.	qty	amount
REG CA #01	15.000L	10.00
	@ 0.6677	
Sub Total		10.00
EST		0.00
MUN		0.00
TOTAL		10.00

THANKS, COME AGAIN

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 17432
02/28/17 18:51:57 ST# TX230

BARTOLO GAS STATION

CARR 1 KM 10.4

BO TORTUGO GUAYRABO

787 272 5145

Descr.	qty	amount
REG CA #05	31.404	20.00
	@ 0.6377 / L	
Prepay Fuel		-20.00
Sub Total		20.00
STATETAX		0.00
CITYTAX		0.00
TOTAL		20.00
CASH \$		20.00

Y #129642

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 18093
03/11/17 11:23:02 ST# AR123

LULU SERVICE STATION

07368

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 03/11/2017

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO		2000
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL		2000



BIG K MART STORE 7783
TRES MONJITA PARK
HATO REY, PR 00918
(787)282-2280

**** SHOP YOUR WAY ****
**** Members: Save More ****

CASHIER: FRANSHEKA

GENERAL MERCHANDISE

01324730200 HW CASH BOX 20.49 T

SUBTOTAL 20.49

SUT STATE 2.15

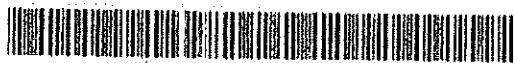
SUT LOCAL .21

**** TOTAL 22.85

Cash 40.00

CHANGE 17.15

TOTAL NUMBER OF ITEMS = 1



0QE YBJ CMF 00Q 3XY 9DV

RECEIPT# 07783 032417 004 56077

03/24/17 10:38 AM 7783 04 5607 0112

Office DEPOT OfficeMax

OfficeMax Store 6667
525 Juan Calaf Street
Hato Rey, PR 00918
(787) 294-0300

03/03/2017 16.9.2 1:50 PM
STR 6667 REG 2 TRN 701 EMP 318703

SALE

Product ID	Description	Total
172938 AC1200 WL DUAL		39.99 SS

Subtotal: 39.99

PR City Tax 1% 0.40

PR State Tax 10.5% 4.20

Total: 44.59

Cash: 60.00

CHANGE: (15.41)

CONTROL: FVKC1-OKC49

OD

JOSUE LOPEZ 5555959872

Please create your online rewards
account at officedepot.com/rewards.

You must complete your account to
claim your rewards and view your
status.

Shop online at www.officedepot.com

WE WANT TO HEAR FROM YOU!

Participate in our online customer
survey and receive a coupon for

\$10 off your next qualifying

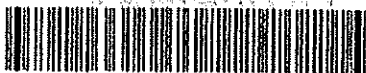
purchase of \$50 or more on

office supplies, furniture and more.

(Excludes Technology. Limit 1 coupon per
household/business.)

Visit www.officedepot.com/feedback
and enter the survey code below:

14V6 WEY1 OCXD



2PVT33UPA4QYYEM4W

WENDY'S SANTURCE #68
SANTURCE, P.R. 00971
787-792-2001 x17058

*****STORE #06910*****

HOST: JULIE
ORDER #251

03/21/2017
6:50 PM
20252

AREA: TEAH2

CHB WRAPS

1.99

SPICY GO WRAP

RANCH SAUCE

SMALL

1.99

FRIES SMALL

16 OZ COKE

RECIBE UN FROSTY DE 10 OZ. GRATIS EN TU
PROXIMA VISITA CONTANDONOS TU
EXPERIENCIA DE HOY ENTRANDO A
MYWENDYSFEEDBACKPR.COM
UTILIZA EL STORE NUMBER QUE ESTA ARRIBA
LUEGO, ANOTA EL NUMERO QUE TE DA EL
SISTEMA: _____

SUBTOTAL 3.98

MUNICIPAL TAX 0.04

STATE 10.5% 0.42

TO GO TOTAL 4.44

CASH 5.00

CHANGE 0.56

GRACIAS POR TU VISITA - VUELVA PRONTO

--- CHECK CLOSED ---

CONTROL: PFGKS-BJH66
YC

PEDRO C. RIVERA / RECYCLING SOLUTIONS
 TEL 403-1657 / 793-0680
 ELEMI 109 ALT. STA. MARIA GUAYNABO, P.R. 00969



INVOICE

Customer

NOMBRE

TCAPR

TELEFONO

RECIBIDO
 REPARADO
 LLAMADA
 ENTREGA

3/28/17

Qty	Description	Unit Price	TOTAL
1	IMAGING UNIT LEXMARK MX511DHE		90 ⁰⁰

SubTotal

TOTAL

90.00

GARANTIA 30 DIAS
 NO SOMOS RESPONSABLES POR
 EQUIPOS DESPUES DE 10 DIAS
 DE NOTIFICAR AL CLIENTE.



6276070424
18850

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Toa Baja, Carril 1
Cajero: 2031
03/16/17 23:40:05

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 10.00
Metodo de Pago: Efectivo
Balance: \$ 31.25

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 2231
03/23/17 16:50:11

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 22.60

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Mar 16, 17	09:49:01	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000116	87880010	8788103700001

PREPAID CASH

PP NUMBER:
PEAJE 627607040714136

AUTH. CODE: 08GT00 INVOICE: 018718
TRACE : 003353

TOTAL : \$ 20.00

SIGNATURE: X.....

APPROVED
21.70

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Mar 19, 17	18:40:39	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000125	87880010	8788103700001

PREPAID CASH

PP NUMBER:
PEAJE 627607040714136

AUTH. CODE: 08GT00 INVOICE: 020311
TRACE : 003655

TOTAL : \$ 15.00

SIGNATURE: X.....

APPROVED
29.10

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

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Gracias por su patrocinio



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Mar 19, 17	18:40:13	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000125	87880010	8788103700001

PREPAID CASH

PP NUMBER:
PEAJE 627607040714136

AUTH. CODE: 08GT00 INVOICE: 020310
TRACE : 003653

TOTAL : \$ 5.00

SIGNATURE: X.....

APPROVED
14.10

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio